

AGENDA

MICHIGAN STATE BOARD OF EDUCATION

Ladislaus B. Dombrowski Board Room
Fourth Floor, John A. Hannah Building
608 West Allegan
Lansing, Michigan

January 15, 2013
9:30 a.m.

Regular Meeting

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA AND ORDER OF PRIORITY
- III. DISCUSSION/ACTION ITEMS
 - A. Ceremonial Swearing In of Michelle Fecteau and Lupe Ramos-Montigny
 - B. [Election of State Board of Education Officers for 2013-2014](#)

Committee of the Whole Meeting

- IV. DISCUSSION ITEMS
 - C. [Presentation on Status of 2012-2013 State Board of Education/Michigan Department of Education Reform Priorities](#)
 - D. [Presentation on the Proposed Revisions of the Professional Standards for Michigan Teachers](#) (Professional Preparation Services – Flora Jenkins)
 - E. [Presentation on Michigan Out-of-School Time Standards of Quality](#) (Great Start/ Early Childhood Education and Family Services – Lindy Buch)

NOTE: The public will be given an opportunity to comment prior to a vote. Because it is impossible to project an exact time for each item, the public is encouraged to attend the entire meeting to be assured an opportunity to comment on a specific item.

**The State Board of Education agenda and material are available on the web at
www.michigan.gov/mde**

State Board of Education meetings are open to the public. Persons with disabilities needing accommodations for effective participation in the meeting should contact the Office of the State Board of Education at 517/373-3902 (voice) or 517/373-9434 (TDD) a week in advance to request mobility, visual, hearing, or other assistance.

- F. [Presentation on the Michigan Test for Teacher Certification Three-Year Cumulative Report for 2009-2012](#) (Professional Preparation Services – Flora Jenkins)
- G. [Presentation on the Implementation of the MI Online Educators Certification System \(MOECS\)](#) (Professional Preparation Services- Flora Jenkins)
- V. RECESS FOR LUNCH
- Regular Meeting**
- VI. CALL TO ORDER
- VII. APPROVAL OF STATE BOARD OF EDUCATION MINUTES
- H. [Approval of Minutes of Regular and Committee of the Whole Meeting of December 11, 2012](#)
- VIII. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING
- IX. PRESIDENT’S REPORT
- X. REPORT OF THE SUPERINTENDENT (Items on the Report of the Superintendent include information on administrative decisions made by the Superintendent. The documents are provided to the members of the Board for their information.)

Reports

- I. [Human Resources Report](#)
- J. [Report on Property Transfer Decisions](#)

Grants

- K. Report on Grant Awards
- [2011-2012 Title I, Part A Schoolwide Program Planning Grant – Amendment](#) (Field Services – Mike Radke)
 - [2012-2013 Title I, Part A – Improving Basic Programs – Amendment](#) (Field Services – Mike Radke)
 - [2012-2013 Title I, Part D – Prevention and Intervention for Neglected and Delinquent - Initial](#) (Field Services – Mike Radke)
 - [2012-2013 Title VI, Part B, Rural and Low Income School Program – Initial](#) (Field Services – Mike Radke)
 - [2012-2013 State Personnel Development Grant Under the IDEA – Initial](#) (Special Education – Eleanor White)

- XI. [REPORT OF MICHIGAN TEACHER OF THE YEAR](#)
- XII. DISCUSSION/ACTION ITEMS
 - L. [State and Federal Legislative Update](#) (Office of Public and Governmental Affairs – Martin Ackley)
- XIII. CONSENT AGENDA
 - M. [Approval of Request to Change Name of Eaton Intermediate School District to Eaton Regional Education Service Agency](#)
- XIV. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS
- XV. FUTURE MEETING DATES
 - A. Tuesday, February 12, 2013 (9:30 a.m.)
 - B. Tuesday, March 12, 2013 (9:30 a.m.)
 - C. Tuesday, April 9, 2013 (9:30 a.m.)
- XVI. ADJOURNMENT